

MARICOPA COUNTY BOARD OF HEALTH
Monday, January 23, 2017 at 3:00 p.m.
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Board of Supervisors Conference Room

Legal Advice-A.R.S. §38-431.03(A)(3)

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call

President

Call to the Public

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

President

Discussion/Action Items

1. Approval of the October 24, 2016 Board of Health Minutes **President**
2. Fee Waiver Applications – 23 fee waivers
(see attached document-Summary Sheet for 1-23-17 BOH Meeting) **Ms. Jeannie Taylor**
3. Approval of the Expedited Process for three (3) Environmental Services Department Enhanced Regulatory Outreach Program cases: ES-2016-002/Primitive Campgrounds, ES-2016-003/Farmers Market and ES-2016-004/Chapters I and VII CFM **Mr. Ken Conklin**
4. Appeal of Environmental Health Office Decision to Deny Request for Variance SPV-01640 (Attached documents: Variance request, Variance Committee Minutes, Health Officer denial letter, applicant appeal request, plan review comments, Environmental Health Code Chapter VI, Regulation 13(a) & (b).) **Mr. Kevin Chadwick**
5. The appointment of Jeff Fordyce to fill the unexpired, recently vacated term for a Swimming Pool Building Contractor representative on the Maricopa County Swimming Pool Advisory Committee **Mr. Kevin Chadwick**
6. Propose to Board of Supervisors an amendment to the Board of Health bylaws (see attachment) **Dr. Bob England**

Discussion Items

1. Public Health Report **Dr. Bob England**
 - I. Human Resources
 - II. Communication
 - III. Infrastructure
 - IV. Strategic Planning
 - V. Programs
 - VI. Disease Update
 - VII. Future Topics

Announcements and Current Events

President/Board Members

Adjournment: Next Meeting—April 24, 2017

President